

Subpoena #: 245A-M34-90491

BellSouth #: BGT000456237

Page 31

04/06/00 12:32

SUBPOENA INFORMATION FOR

(305) 332-3047

#21	Main Acct #	(305) 332-3047 711	Account Status:	OPEN
	Disconnect Date:	N/A	Account Type:	RESIDENCE
	Billed To:	N/A	Tolls Billed To:	N/A
	Recurring Acct:	N/A	Multiple Lines:	N/A
	Associated Acct:	N/A		

<b>LISTED INFORMATION:</b>	(NON-FLR) BRUNEL, JEAN LUC 28 W SAN MARINO DR, M'S
<b>SERVICE</b>	28 W SAN MARINO DR, M'S (MIAMI, FL)
<b>BILLING</b>	JEAN LUC BRUNEL 524 BRADWAY 4TH FLR SUITE 404 SUITE 404 NEW YORK NY 10012-4408
<b>CREDIT</b>	
<b>Credit Line:</b>	NEXT MGMT 331-51000-OWN OU HEWKEEP LIVE IN MINA MOUTDOWN ER PR AND TRT ACC CALL 112-327-2565** OS 673-9530**
<b>Established:</b>	11/17/93
<b>Social Security:</b>	(1) 000-00-0000/N


FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1522995-000

Total Deleted Page(s) = 3  
Page 1 ~ Duplicate;  
Page 2 ~ Duplicate;  
Page 3 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
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72-MM-11327

Continuation of FD-302 of \_\_\_\_\_, On 11/06/2009, Page 3



b5  
b6  
b7C

72-MM-11327

Continuation of FD-302 of \_\_\_\_\_, On 11/06/2009, Page 2

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2009

[redacted] telephone [redacted] date of birth, [redacted] social security number [redacted] was advised of the identity of the interviewing agents and Assistant United States Attorney [redacted] was then provided with the FD-395, advice of rights form, and advised of his rights pursuant to the form by agents at approximately 2:30 PM. [redacted] signed the written waiver of rights at approximately 2:31 PM. He then provided the following information.

[redacted]

b6  
b7Cb5  
b6  
b7CInvestigation on 11/06/2009 at West Palm Beach, FloridaFile # 72-MM-11327Date dictated 11/06/2009

by SA [redacted] SA [redacted]

b6  
b7C  
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-MM-11327-13

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1522995-000

Total Deleted Page(s) = 7

Page 5 ~ b6; b7C; b7E;

Page 6 ~ b6; b7C; b7E;

Page 7 ~ b6; b7C; b7E;

Page 8 ~ b6; b7C; b7E;

Page 9 ~ b6; b7C; b7E;

Page 10 ~ b6; b7C; b7E;

Page 11 ~ b6; b7C; b7E;

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: FD-71A

Date: 09/09/2019

Title: U NTOC2019 [REDACTED] Possible Addresses for FBI Wanted Fugitive,  
[REDACTED] Subject of 88A-NY-297823

b6  
b7C  
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-NY-2978230-  
LEADS

(U//~~FOUO~~) [REDACTED]  
[REDACTED] VICTIM;  
UNLAWFUL FLIGHT TO AVOID PROSECUTION

Synopsis: U DOCUMENT SYNOPSIS CREATED ON 09-09-2019 11:46 AM--SEE  
GUARDIAN [REDACTED] FOR CURRENT ASSESSMENT DATA.

On 09/03/2019, at 11:16 a.m. Eastern Time, [REDACTED] date of  
birth [REDACTED] email address [REDACTED] address [REDACTED]  
[REDACTED] Internet Protocol (IP)  
address [REDACTED] which resolves to [REDACTED]  
[REDACTED] submitted an online tip through tips.fbi.gov to the FBI  
National Threat Operations Center (NTOC) concerning possible addresses  
for FBI Wanted Fugitive, [REDACTED]

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Date Submitted: 09/03/2019 11:16:45 AM EST

Transaction Number: [REDACTED]

b6  
b7C  
b7E

Threat To Life: False

Submitted Text:

See above.

Violation: Fugitives

## Violation Questions

What fugitive are you reporting?: [REDACTED]

What agency is the fugitive wanted from?: FBI

When and where did you last see the subject?: N/A

What are the physical characteristics of the subject (hair color,  
height, weight, facial hair, tattoos, etc)?: N/A

What is the make/model/color/license plate of their vehicle?: N/A

## Complainant Information

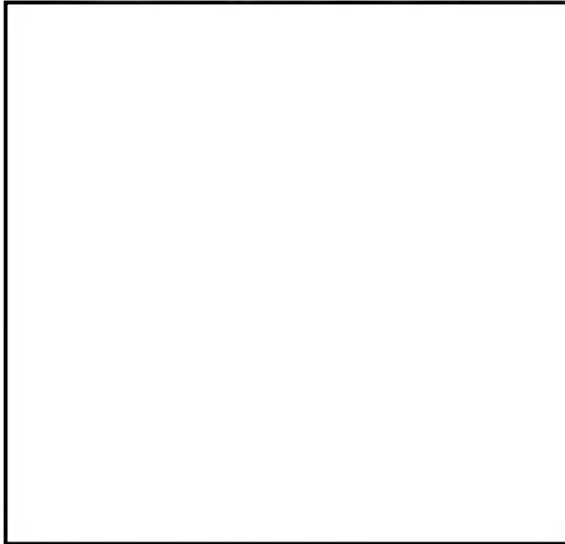
[REDACTED]

b6  
b7CUNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: U NTOC2019 [REDACTED] Possible Addresses for FBI Wanted Fugitive,  
[REDACTED] Subject of 88A-NY-297823  
Re: 88A-NY-2978230-LEADS, 09/09/2019

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Subject Information

First Name: Jean-Luc

Middle Name:

Last Name: Brunel

Age: 72

DOB:

Additional Info: Also a name search of one your most wanted fugitive,  
[REDACTED]. The NYS Comptroller's Office Unclaimed Funds public web-  
site [www.osc.state.ny.us](http://www.osc.state.ny.us) revealed that there are (5) possible name and  
address hits.

b6  
b7C

1. RD 2 Locke, NY 13092 reported by Connecticut General Life Insurance Company.
2. 3888 Sowles Road Hamburg, NY 14075 reported by AXA SA
3. 1395 Bresport Drive Erin, NY 14838 reported by NYS Office of the Comptroller.
4. 570 Willow Grove Road Stoney Point, NY 10980 reported by Metlife Inc.
5. 570 Willow Grove Road Stoney Point, NY 10980 reported by JHNY

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Title: U NTOC2019 [REDACTED] Possible Addresses for FBI Wanted Fugitive,  
[REDACTED] Subject of 88A-NY-297823  
Re: 88A-NY-2978230-LEADS, 09/09/2019

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Type: Residential  
Address: 846 Lincoln Road #PH7  
City: Miami  
State: Florida  
Zip: 33139  
Country: United States

Witness Information

First Name:  
Middle Name:  
Last Name:  
Age:  
DOB:  
Additional Info: N/A  
How is Contact Known: N/A  
Type: Other  
Address:  
City:  
Zip:

Remote IP: [REDACTED]

Remote Host: [REDACTED]

Http Referrer: [REDACTED]

User Browser: [REDACTED]

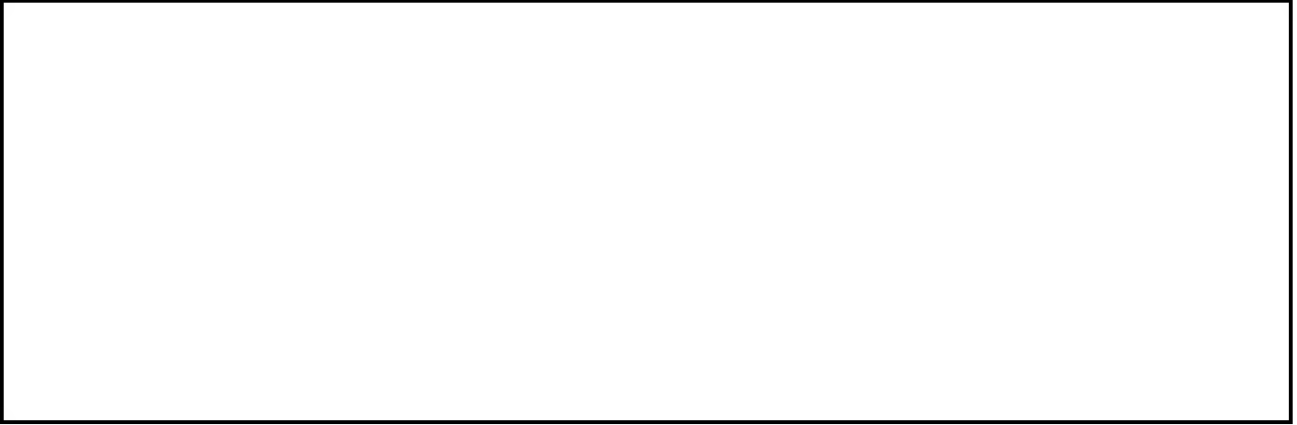
b6  
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b6  
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Domain Awareness Caveat: When collected, this information was

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED




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Generated: 09/09/2019 11:46 AM EDT

## Incident Summary

(U) NTOC2019 [redacted] Possible Addresses for FBI Wanted Fugitive, [redacted]  
 [redacted] Subject of 88A-NY-2978230. (NY)

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Jean-Luc Brunel Unknown (U) Unknown		[redacted] Status: Closed [redacted]	
(U) Jean-Luc Brunel Subject Type: Main Locations: (U) 846 Lincoln Road #PH7 Miami Florida United States 33139 Other 846 Lincoln Road #PH7 Miami, Florida 33139 United States NaNNaN			
		Status: Closed Information Only	
		Threat to Life: No Report Type: Other Activity Type: 09/03/2019 11:16:45 AM Observed: GMT -05:00 Receipt Method: Other Reported By: [redacted] eGuardian ID: [redacted] Field Office: [redacted] Assigned Squad: [redacted] Approver(s): [redacted] Report Creator: [redacted] Report Owner: [redacted]	
[redacted]		[redacted]	

b7E

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(U) On 09/03/2019, at 11:16 a.m. Eastern Time, [redacted] date of birth [redacted]  
 email address [redacted] address [redacted]  
 [redacted] Internet Protocol (IP) address [redacted] which resolves  
 to [redacted] submitted an online tip through tips.fbi.gov to the FBI National Threat  
 Operations Center (NTOC) concerning possible addresses for FBI Wanted Fugitive [redacted]  
 [redacted]

b6  
b7C

Date Submitted: 09/03/2019 11:16:45 AM EST

Transaction Number: [redacted]

b6  
b7C  
b7E

Threat To Life: False

Submitted Text:

See above.

Violation: Fugitives

## Violation Questions

What fugitive are you reporting?: [redacted]

What agency is the fugitive wanted from?: FBI

When and where did you last see the subject?: N/A

What are the physical characteristics of the subject (hair color, height, weight, facial hair, tattoos, etc)? : N/A

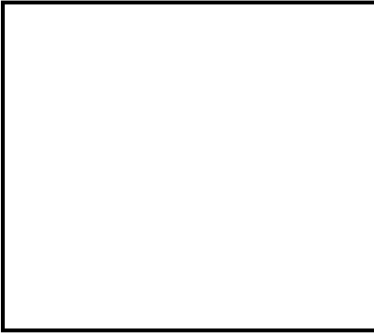
What is the make/model/color/license plate of their vehicle?: N/A

## Complainant Information

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Subject Information

First Name: Jean-Luc

Middle Name:

Last Name: Brunel

Age: 72

DOB:

Additional Info: Also a name search of one your most wanted fugitive [redacted] The NYS Comptroller's Office Unclaimed Funds public web-site [www.osc.state.ny.us](http://www.osc.state.ny.us) revealed that there are (5) possible name and address hits.

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b7C

1. RD 2 Locke, NY 13092 reported by Connecticut General Life Insurance Company.
2. 3888 Sowles Road Hamburg, NY 14075 reported by AXA SA
3. 1395 Bresport Drive Erin, NY 14838 reported by NYS Office of the Comptroller.
4. 570 Willow Grove Road Stoney Point, NY 10980 reported by Metlife Inc.
5. 570 Willow Grove Road Stoney Point, NY 10980 reported by JHNY



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Type: Residential

Address: 846 Lincoln Road #PH7

City: Miami

State: Florida

Zip: 33139

Country: United States

Witness Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: N/A

How is Contact Known: N/A

Type: Other

Address:

City:

Zip:

Remote IP: [redacted]

Remote Host: [redacted]

Http Referrer: [redacted]

User Browser: [redacted]

b6  
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Domain Awareness Caveat: When collected, this information was determined to be of no current lead value and did not provide a basis to investigate further. No investigative action should be taken with regard to this information alone.

Database Queries:

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### Subjects

(U) Jean-Luc Brunel

Subject Type Main

Locations (U) 846 Lincoln Road #PH7 Miami Florida United States 33139  
Other  
846 Lincoln Road #PH7  
Miami, Florida 33139  
United States  
NaN NaN

### Witnesses

(U)

Witness Type:

Locations:

Contact  
Information.

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b7C

(U) Not Provided Not Provided

Witness Type Private Citizen

### Locations

(U) Untitled

Other

NaN NaN

### Attachments

### Notes

b7E

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b7C  
b7E

b7E

Referrals

b7E

Disposition

(U) Disposition

Note:

Investigation Type:

Disposition

Associated Case Numbers

68A-NY-2976230-LEADS

b7E

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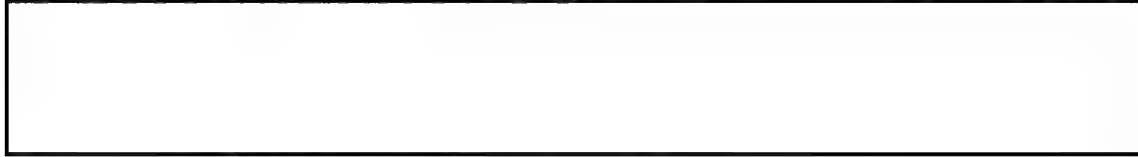
# 88A-NY-2978230-LEADS Serial 65

UNCLASSIFIED//~~FOUO~~

Title: U NTOC2019 [REDACTED] Possible Addresses for FBI Wanted Fugitive,  
[REDACTED] Subject of 88A-NY-297823  
Re: 88A-NY-2978230-LEADS, 09/09/2019

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determined to be of no current lead value and did not provide a basis to investigate further. No investigative action should be taken with regard to this information alone.



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**Enclosure(s):** Enclosed are the following items:

1. U Contents of Submission
2. [REDACTED]

◆◆

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1522995-000

Total Deleted Page(s) = 43

Page 13 ~ Referral/Direct - ICE;  
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(1/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/2001

To: Miami

Attn: [REDACTED]

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b7E

From: Savannah ITC

Investigative Information Services Center (IISC)  
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281A-MM-90491 - 607

Title: JEAN LUC BRUNEL  
SITC RECORD 9787

Synopsis: To report results of request submitted to Savannah ITC.

Enclosures: IISC database printouts are maintained in the OO case file.

Details: IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.

One copy of a reply form is being submitted with database printouts. It is requested that you record the accomplishments of this request and return the copy to the SITC.

Results of inquiries are set forth below.

SSAN 582-04-4888 is associated with ELADIA SANTIAGO, dob 02/11/1874, date of death 01/00/1980. This SSAN is also associated with subject of this request, JEAN LUC BRUNEL, female, dob 09/18/1946, 28 W. Marino Dr, Miami Beach, FL.

Border crossings was searched on JEAN LUC BRUNEL, dob 09/18/1946, and numerous entries was found dated back to 1987 to France.

Companies based out of New York was associated with the name JEAN LUC BRUNEL; however, they may or may not be identical to the person of this request.

No further information was found on BRUNEL; therefore, this search is complete.

1/8/9

245A mm 90491 - 607

To: Miami From: Savannah ITC  
Re: 281A-MM-90491, 01/11/2001

LEAD (s) :

Set Lead 1:

MIAMI

AT MIAMI, FL

Complete and return Reply Form to Savannah ITC.

THIS IS PERMANENT FILE MATERIAL  
AND IS TO BE MAINTAINED IN  
THE OO CASE FILE.

♦♦



# INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center  
220 East Bryan Street  
Savannah, Georgia 31401

- Commercial Telephone or FTS: (912) 944-0824 thru 0828
- FAX: (912) 231-1076 and (912) 231-0974
- Secure FAX & STU III: (912) 231-1075

ITC Use Only:	SITC Record #: <u>9787</u>
Date/Time In: <u>11/11/01</u>	<input type="checkbox"/> am <input type="checkbox"/> pm
Date/Time Out: <u>1</u>	<input type="checkbox"/> am <input type="checkbox"/> pm
Database(s) Used:	
1. _____	5. _____ 9. _____
2. _____	6. _____ 10. _____
3. _____	7. _____ 11. _____
4. _____	8. _____ 12. _____
Handled By: _____	

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 11/11/01

Forfeiture/Seizure Related: ☐ Type of Request: ☒ FAX ☐ Telcal ☐ Mail Response: ☐ Telcal ☒ Mail

Requestor: SA [Redacted] Phone # [Redacted] FAX # [Redacted] UCFN: 281A MM 90491

Office/RA: Miami Precedence: ☒ ROUTINE ☐ IMMEDIATE (Emergency/Crisis Situation)

## SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Brunei First: Jean Middle: LUC

Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB1: 1/1 DOB2: 1/1

SSAN1: \_\_\_\_\_ SSAN2: \_\_\_\_\_ Spouse: \_\_\_\_\_

Fugitive: ☐ Yes ☐ No Driver's License #: \_\_\_\_\_ State: \_\_\_\_\_

## RESIDENCE

Street Address: 28 W. San Marino City/State: Miami Beach, FL Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

## BUSINESS

Business Name: \_\_\_\_\_ Street Address: \_\_\_\_\_

City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_ Business ID#: \_\_\_\_\_

## CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired obtain DOB believed to be French or Belgian please send ASAP

☒ 2. Determine All Individuals Associated with Social Security Number(s)

☒ 3. Report Validity of Social Security Number

☐ 4. Determine Who is Associated with Telephone Number(s)

☐ 5. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_\_, \_\_\_\_\_ State(s))

☐ 6. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_\_, \_\_\_\_\_ State(s))

☐ 7. Determine Who Owns Property Listed Above

☐ 8. Determine Who Resides at Address Listed Above

☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits

☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent \_\_\_\_\_ (Person/Business)

☒ 11. Customs Border Crossings / Subject query / I-94 info (circle one)

☐ 12. Federal Prison Inmate Information

☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, Miami

Attention: SA [Redacted] OC-2

Based on search criteria, marked records are attached:

☐ Possible Identifiable Records

☐ Brief Synopsis of Information Found

☐ Other Peripheral Information

☐ No Information Found

b6  
b7C



## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☒ ~~Sensitive~~  
☐ Unclassified

Time Transmitted: \_\_\_\_\_  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: \_\_\_\_\_  
 (including cover sheet)

To: Miami  
 Name of Office

Date: 01/11/2001

Facsimile Number:                     

Attn:                                                                 
 Name Room Telephone

b6  
 b7C  
 b7E

From: SAVANNAH ITC  
 Name of Office

Subject: JEAN LUC BRUNEL  
 \_\_\_\_\_  
 \_\_\_\_\_

Special Handling Instructions: Please handcarry.

Originator's Name:                      Telephone:                     

Originator's Facsimile Number:                     , SECURE FAX                     

b6  
 b7C  
 b7E

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: Originals to be sent via BuMail

## WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

SSAN INFO

BORDER CROSSINGS

ARCHIVED

&

CURRENT

TRAVEL

INTERNATIONALA, WINGATE

582-04-4888

Credit Header 3 (12/00)

\*\*\*\*\* ALL THREE CREDIT HEADER SOURCES HAVE BEEN SEARCHED \*\*\*\*\*

\*\*\* SUBJECT'S ADDRESS HISTORY(\* INDICATES RECORDS WITH THE MOST CURRENT DATE)  
PUBLIC RECORDS WILL ONLY BE SEARCHED FOR THESE INDIVIDUALS:

BRUNEL, JEAN LUC

SS# 582-04-4888

\*28 W SAN MARINO DR, MIAMI BEACH, FL 33139

Credit Header 1 (08/94)

File Creation Date: 08/94

Credit Header 1

\*\*\* THE FOLLOWING SUBJECT(S) WERE ALSO FOUND BUT HAVE DIFFERENT NAMES  
AND SOCIAL SECURITY NUMBERS THAN YOUR SUBJECT  
(PUBLIC RECORDS WILL NOT BE SEARCHED FOR THESE INDIVIDUALS):

INTERNATIONALA, WINGATE

SS# 582-04-4888

28 W SAN MARINO DR, MIAMI BEACH, FL 33139

Credit Header 3 (12/00)

Credit Header 1 (05/97)

File Creation Date: 05/97

Credit Header 1

\*\*\* OTHER POSSIBLE DRIVERS AT SUBJECT'S ADDRESS:

Name: [REDACTED]  
Driver's License# [REDACTED] issued in FLORIDA  
Date of Birth: [REDACTED]  
Sex: MALE

b6  
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Name: [REDACTED]  
Driver's License# [REDACTED] issued in FLORIDA  
Date of Birth: [REDACTED]  
Sex: FEMALE

Name: [REDACTED]  
Driver's License# [REDACTED] issued in FLORIDA  
Date of Birth: [REDACTED]  
Sex: MALE  
Social Security#: [REDACTED]

Name: [REDACTED]  
Driver's License# [REDACTED] issued in FLORIDA  
Date of Birth: [REDACTED]  
Sex: MALE  
Social Security#: [REDACTED]

b6  
b7C

Name: [REDACTED]  
Driver's License# [REDACTED] issued in FLORIDA  
Date of Birth: [REDACTED]  
Sex: [REDACTED]  
Social Security#: [REDACTED]

Name: [REDACTED]  
Phone: [REDACTED]

Driver's License# [REDACTED] issued in FLORIDA  
Date of Birth: [REDACTED]  
Sex: MALE  
Social Security#: [REDACTED]

b6  
b7C

28 W SAN MARINO DR, MIAMI BEACH, FL 33139

=====

PROPERTY OWNERS WERE IDENTIFIED FOR YOUR SUBJECT'S ADDRESS(ES):

FL Real Property  
Data Available From 00/00/0000 Through 00/00/0000

Owner(s): ~~WINGATE INTERNATIONAL INC~~  
Parcel No.: 0232320030040  
County: DADE  
Land Use: SINGLE FAMILY RESIDENCE  
Sale Date: 04/08/1991  
Sale Amount: \$457,500  
Property Address: 28 W SAN MARINO DR  
MIAMI BEACH FL 33139-1128  
Mailing Address: 28 W SAN MARINO DR  
MIAMI BEACH FL 33139-1128

=====

NEIGHBORS OF THE CURRENT ADDRESS ARE LISTED BELOW:

28 SAN MARINO, MIAMI BEACH, FL 33139

Name: [REDACTED]  
Updated: 11/99  
Address: [REDACTED]

b6  
b7C

Name: [REDACTED]  
Phone Number: [REDACTED]  
Updated: 10/99  
Address: [REDACTED]

Name: [REDACTED]  
Phone Number: [REDACTED]  
Updated: 07/99  
Address: [REDACTED]

b6  
b7C

Name: [REDACTED]  
Updated: 10/96  
Address: [REDACTED]

Name: [REDACTED]  
Phone Number: [REDACTED]  
Updated: 02/95  
Address: [REDACTED]

b6  
b7C

Name: [REDACTED]  
Phone Number: [REDACTED]



Updated: 07/92

Address: b6  
b7CName: 

Updated: 03/95

Address: 

## =====

THE FOLLOWING CORPORATE RECORDS MATCHED YOUR SUBJECT'S NAME:

FL Corp Data Available From 01/01/1900 Through 11/03/2000

State: FL

Company Name: ~~TOP PEOPLE PRODUCTIONS, INC.~~Mailing Address: % THE PRENTICE-HALL CORPORATION SYSTEM INC  
110 NORTH MAGNOLIA  
TALLAHASSEE, FL 32301Company ID Number: K91692  
Incorporated Date: 05/31/1989  
Current Status: INACTIVE  
Corporation Type: DOMESTIC FOR PROFIT  
Tax ID: 00-000000  
Last Update Date: 04/22/1991  
Annual Report: 1990 BY 10/05/1990

## Registered Agent

Name:

Address: ~~THE PRENTICE-HALL CORPORATION SYSTEM INC.  
110 NORTH MAGNOLIA  
TALLAHASSEE, FL 32301~~

## Officers &amp; Directors

Officer:  
Address:Officer:  
Address:Officer:  
Address:b6  
b7CState: FL  
Company Name: N.F. MODEL INC.Mailing Address: 850 OCEAN DRIVE, SUITE B  
MIAMI BEACH, FL 33139Company ID Number: P35365  
Incorporated Date: 09/05/1991  
Current Status: INACTIVE  
Corporation Type: FOREIGN FOR PROFIT

Tax ID: AP-PLIED  
 Last Update Date: 10/09/1992

Registered Agent  
 -----

Name: THE PRENTICE-HALL CORPORATION SYSTEM  
 Address: 110 NORTH MAGNOLIA STREET  
 TALLAHASSEE, FL 32301

Officers & Directors  
 -----

Officer: BRUNEL, JEAN LUC  
 Address: %31 WEST 52ND STREET  
 NEW YORK, NY

Officer:  
 Address:

Officer:  
 Address:

Officer:  
 Address:

Officer:  
 Address:

b6  
 b7C

-----  
 NO RECORDS FOR YOUR SUBJECT WERE FOUND IN THE FOLLOWING SECTION(S):

High Risk Addresses	N/A
FL Bankruptcies, Liens, and Judgm, Name & Address	00/00/0000 through 00/00/0000
NW Bankruptcies, Name & Social Security Number	N/A
FL Real Property Ownership	00/00/0000 through 00/00/0000
Demographic info. for most current address(es)	N/A
FL Uniform Commercial Code Filings	01/01/1954 through 06/30/2000
Watercraft by Name & State	00/00/0000 through 09/30/2000
FAA Aircraft Owners Search by Owner Name	00/00/0000 through 11/30/2000
FAA Airmen by Name	00/00/0000 through 09/08/2000
FL Vehicle Information	N/A

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 Certain consumer information contained herein provided by InfoUSA, Omaha,  
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End of search.

PERSON LOCATOR: P-SEEK

Name: BRUNEL, JEAN LUC

Consumer Name Last Updated: 11/24/1999

Current Address: 28 W SAN MARINO DR, MIAMI BEACH, FL 33139-1128

Previous Addresses: 28 W MARINO DR  
MIAMI BEACH, FL 33139  
Address Type: SINGLE FAMILY  
Address Created: 7/30/1999  
Address Updated: 7/30/1999

Current Address Type: SINGLE FAMILY

Current Address Created: 9/7/1994

Current Address Updated: 5/18/1998

Birthyear: 1946

Gender: FEMALE

On File Since: 11/24/1999

## Discovery PLUS! with VIN Details

Date: 1/11/2001

Time: 2:20 PM

Reference: 3

Requestor: XXX

Search Criteria: BRUNEL JEAN LUC

## \*\*\* SOCIAL SECURITY NUMBER:

582-04-4888

State: PUERTO RICO

Year Issued: 1973

## \*\*\* DEATH RECORDS ASSOCIATED WITH SOCIAL SECURITY NUMBER(S):

Data Available From 00/00/00 through 11/30/00

Name: SANTIAGO ELADIA  
Date of Birth: 02/11/1874  
Date of Death: 01/00/1980  
Social Security #: 582-04-4888  
State: UNKNOWN

## \*\*\* SAFESCAN (registered trademark of EQUIFAX INC.):

SS# 582-04-4888

## \*\*\* WARNING \*\*\*

Social Security Number is issued to a person who has been reported deceased.

## \*\*\* DEFINITION \*\*\*

Social Security Number is invalid because the person to whom it was assigned has been reported deceased.

## \*\*\* POSSIBLE CAUSES \*\*\*

Inaccurate input.  
A SSN used by surviving spouse receiving death benefits from the Social Security Administration.  
Subject, in error, provided incorrect number.  
Subject intentionally provided incorrect number (not for fraudulent reasons).  
Subject intentionally created new identity.

## \*\*\* NOTICE \*\*\*

Information reported by SAFESCAN services is provided for tip or lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance, or making employment decisions.

## \*\*\* THE FOLLOWING SUBJECTS MATCH ON SOCIAL SECURITY NUMBER AND HAVE A SIMILAR NAME:

BRUNEL, JEAN LUC

582-04-4888

Credit Header 1

## \*\*\* ADDITIONAL NAME(S) FOUND FOR YOUR SOCIAL SECURITY NUMBER(S):